

Mt. Pleasant City Council

MINUTES

January 12, 2016

7:30 p.m.

REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting January 12, 2016 at 7:30 p.m.
The meeting was held in Council Chambers, 115 West Main, Mt. Pleasant, Utah

1. Welcome

Mayor David H. Blackham

2. Opening Ceremony:

Chaplain Dennis Slack gave us a thought about Martin Luther King's speech, "I have a dream..."

Pledge of Allegiance: Recorder Jane Banks

Prayer: Ron Smith

3. Roll call:

Justin Atkinson, Kevin Stallings, Dan Anderson, David H. Blackham, Heidi Kelso, Keith Collier, and Recorder, Jane Banks. Others in attendance: Dennis W. Slack, Ron Smith, Debbie Stallings, Beth Collier, Shane Ward, Cameron Parry, Laurie Hansen, Tanya Carney, Tom Carney, Dan Johnson, and Bob Anderson.

4. Approval of Agenda Items.

Dan Anderson made a motion to approve the agenda as written.

2nd: Justin Atkinson.

All: Aye

Motion carried.

5. Approval of Minutes.

Kevin Stallings made a motion to approve the minutes for the December 8, 2015 and December 22, 2015 Council meetings.

2nd: Justin Atkinson

All: Aye Motion carried.

6. Adjustments

There was some discussion on the adjustments.

Kevin Stallings made a motion to accept the adjustments from 12-01-2015 to 12-31-2015 in the amount of \$113.35 after taking off the \$650 for the monthly rent from the total of \$735.35. 2nd: Dan Anderson.

Roll call: Justin Atkinson - yes; Kevin Stallings - yes; Dan Anderson - yes; Heidi Kelso - yes; Keith Collier - yes. Motion carried.

7. Approval of Claims and Requisitions:

There was some discussion on the claims. The majority of the council members had come into the city offices and received answers to their questions in advance of the meeting.

Motion to approve the claims was made by Keith Collier to approve the claims dated 12-19-2015 to 1-8-2016 in the amount of \$291,370.41. 2nd: Dan Anderson.

Roll call: Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

Requisition #10520161605 for a Yellow Gate XL and Shipping for the Road Closed Gate for the Elementary School at the cost of \$2,593.95

This requisition came before the council again because we didn't have a majority to pass it at the last council meeting. There was some discussion about it and then Justin Atkinson made a motion to approve Requisition #112320151208 for a 2.1 CU Stainless Steel sander for the 1 ton truck at a cost of \$4280.00 and the installation of wiring at a cost of \$600.75 for a total cost of \$4880.75. 2nd: Kevin Stallings.

Roll call: Kevin Stallings-yes; Jeff McDonald-no; Ann Deuel – yes; Justin Atkinson- yes; and Monte Bona- yes. Motion carried.

8. Public Participation:

Sean Wardwell gave an introduction about his role working with the Mayor in the city. He spoke about creating a new website for the city. He mentioned that part of the new website would be an extended City Council section and he asked the council members for a short bio on each of them of 250 words or less. He also wanted their email addresses.

9. Library Board Update

Mike Ellington, the Library Board Chairman was introduced. He told the council that he would like them to approve four new individuals for the Library Board. They are Laura Beck, Tonya Carney, Mabel Cook and Margo Olsen.

Mayor Blackham asked if the council could take action on the approval without it being on the agenda. Monte Bona responded that it should be on the agenda to approve the Library Board appointees. Mayor Blackham asked recorder, Jane Banks to put that on the agenda for next council meeting to ratify the approval of the Library Board appointees.

Mike Ellington continued with the update on the Library. He told the council that this is the first time in 25 years that the Library has been opened on Fridays. He felt that was a big plus. He also pointed out that the Library has received a "Quality Library" designation, the highest level of certification the Utah State Library awards. He gave some of the statistics of the Library for the past year. He continued that Laurie Hansen has been selected to be on

the State Library Certification Board, which gives us as a town a lot of face time with the State and gives us a chance at some of the grants.

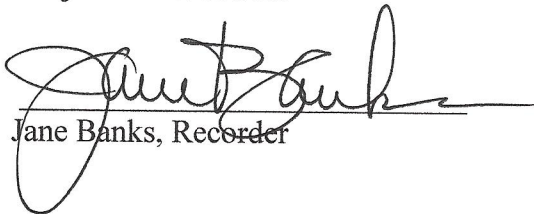
Mayor Blackham complimented our Library and the programs they offer.

Laurie Hansen spoke about the many books online and data sources.

10. Mayor's Report.

Mayor Blackham thanked everyone for coming and participating. He said he has a few training items he wants to discuss and with the help of Monte Bona, he would proceed. The first item given to the council members was Resolution 2012-02, A Resolution Establishing Order And Procedures For City Council Meetings. He explained that this will help keep our meetings orderly and gave them instructions on how to get things put on the agenda and the difference between a town hall meeting and council meeting. A conflict of interest handout was given to each council member, as well as an areas of interest survey. The discussion was brief. Justin Atkinson mentioned that when he has to be present by telephone, he is not always able to hear what is being discussed in the meeting. Suggestions were made to improve that type of communication. The Mayor adjourned the meeting.

11. Adjourn – 8:42 PM



Jane Banks, Recorder